

**MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE
CHILDREN, FAMILIES & SENIORS**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY
November 15, 2006**

ROLL CALL: 8:18 a.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Carol West, Chair, Ward 2
Council Member Jose Ibarra, Ward 1

COUNCIL MEMBERS ABSENT: Council Member Shirley Scott, Ward 4

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Marie Nemerguth, Assistant to the City Manager
Emily Nottingham, Community Services Director
Eliseo Garza, Jr., Dept. of Neighborhood Resources Director
Fred Gray, Parks and Recreation Director
Stephanie Juarez, City Manager's Office, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. <i>Skrappy's Update and Youth Programs/Services in the Downtown Area</i> <ul style="list-style-type: none"><i>Update and history of programs by Kathy Woolridge of Skrappy's and Kevin Jackson of Our Family.</i><i>List of Youth Programs in the Downtown area prepared by City Manager's staff and handed out at the request of Subcommittee</i>	
2. <i>CDBG Priorities – FY 2008</i> <i>To full Mayor and Council on 11/28/06 to include a list of 5 highest priority Parks and Recreation projects for possible set aside funding.</i>	Community Services Department
3. <i>KIDCO</i> <i>Power point presentation by Fred Gray, Director of Parks and Recreation.</i> <i>Subcommittee requested an update in January/February 2007 on</i> <ul style="list-style-type: none"><i>How to enhance KIDCO?</i><i>What other programs are available?</i><i>What would it cost to set up KIDCO as an innovative program that address specific community needs?</i><i>What funding options are there for the above – Partnerships? Funding from prop 203? Other sources?</i>	Parks and Recreation Department
4. <i>FYs 2007/2008 Strategic Plan</i> <i>Review of draft document.</i> <i>Staff requested Subcommittee responses by 11/21/06, after which this subcommittee's section will be finalized.</i>	City Manager's Office Responsible

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. <i>Call to the Audience</i>	
6. <i>Future Agenda</i> <ul style="list-style-type: none">- <i>211 System</i>- <i>Literacy Initiative-Community Foundation</i>- <i>Affordable Housing Trust Fund</i>- <i>Vacant and Neglected Structures Fees</i>	City Manager's Office responsible for agenda
7. <i>Adjournment</i> <u>9:22 a.m.</u>	Future Meeting: December 4, 2006 11:30 a.m.